# **DEPARTMENT OF FINANCIAL INSTITUTIONS**

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# **NEW BANK**

Filed: 8 Approved: 5 Opened: 2

BANK OF SANTA CLARITA

27441 Tourney Road, Santa Clarita, Los Angeles County

Correspondent: James D. Hicken

c/o Carpenter & Company 5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (661) 733-5099

Filed: 3/26/04 Approved: 4/28/04

BAY COMMERCIAL BANK

1280 Civic Drive, Suite 100, Walnut Creek, Contra Costa County

(925) 476-1800

Web site: www.baycommercialbank.com

Officers: George Guarini, President and Chief Executive Officer

Keary Colwell, Chief Financial Officer Brian Bray, Chief Credit Officer

Capitalization: 15,400,000

Filed: 11/24/03 Approved: 3/12/04

Name changed: 4/7/04 from Bay Business Bank

Opened: 7/20/04

### CALIFORNIA UNITED BANK

15821 Ventura Boulevard, Suite 100, Encino, Los Angeles County

Correspondent: Grace Wickersham

Carpenter & Company 5 Park Plaza, Suite 950 Irvine, CA 92614

(949) 261-8888 Filed: 7/26/04

CHARTER OAK BANK (Former name: WINE COUNTRY BANK)

1739 Trancas Street, Napa, Napa County

Correspondent: Grace Wickersham

Carpenter & Company Five Park Plaza, Suite 950 Irvine, CA 92614-8527

(949) 261-8888 Filed: 6/1/04

Approved: 7/21/04

# **NEW BANK (Continued)**

COMMONWEALTH BUSINESS BANK

5055 Wilshire Boulevard, Los Angeles, Los Angeles County

Correspondent: Grace Wickersham

Carpenter & Company Five Park Plaza, Suite 950 Irvine, CA 92614-8527

(949) 261-8888 Filed: 6/10/04

FIRST COMMUNITY BANK

438 First Street, Santa Rosa, Sonoma County

Correspondent: William P. Gallaher

220 Concourse Blvd Santa Rosa, CA 95403

(707) 535-3200 Filed: 4/26/04

FIRST GENERAL BANK

1744 South Nogales Street, Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910 Filed: 7/7/04

FIRST STANDARD BANK

1000 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company 5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 6/28/04

# **NEW BANK (Continued)**

FIRST VIETNAMESE AMERICAN BANK

8331 Westminster Boulevard, Westminster, Orange County

Correspondents: S. Alan Rosen, Esq. Horgan, Rosen, Beckham & Coren, LLP

23975 Park Sorrento, Suite 200,

Calabasas, CA 91302

(818) 591-2121

and Dr. Hieu T. Nguyen

14636 Via El Camino

Baldwin Park, CA 91706

(626) 337-9998

Filed: 6/29/04

### METROPACIFIC BANK

In the vicinity of Von Karman and Martin, Irvine, Orange County

Correspondent: Robert B. Hildt 4540 Campus Drive, Suite 148 Newport Beach, CA 92660

(714) 253-7807 Filed: 7/9/04

### MOTHER LODE BANK

172 West Stockton Road, Sonora, Tuolumne County

(209) 694-8400

Web site: www.motherlodebank.com

Officers: A. Peter Johnson, President and Chief Executive Officer

Craig E. Sandall, Chief Credit Officer Laurie E. Mitchum, Chief Financial Officer

Capitalization: \$9,625,000.00

Filed: 3/25/03 Approved: 3/8/04 Opened: 7/30/04

### **NEW YCB BANK**

624 Court Street, Woodland, Yolo County Correspondent: Joseph G. Mason, Esq.

Dodd, Mason, George 100 Century Center Court San Jose, CA 95112-4536

(408) 452-1478 Filed: 5/20/04

(In connection with the acquisition of control of Yolo Community Bank by North Valley

Bancorp)

# **NEW BANK (Continued)**

OJAI COMMUNITY BANK

402 West Ojai Avenue, Ojai, Ventura County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 5/17/04 Approved: 7/21/04

PACIFIC VALLEY BANK

In the vicinity of Main Street and John Street, Salinas, Monterey County

Correspondent: James H. Avery

PO Box 3009, San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/01/03 Approved: 4/22/04

POINT LOMA COMMUNITY BANK

1350 Rosecrans Street, San Diego, San Diego County

Correspondent: Joseph D. Reid III

Capitol Bancorp Ltd.

200 Washington Square North

Lansing, MI 48933 Phone: (517) 487-6555

Filed: 3/9/04 Approved: 4/27/04

## CONVERSION FROM INDUSTRIAL BANK

Approved: 1

Affinity Bank, Ventura

Filed: 5/6/04

Approved: 5/20/04

## CONVERSION TO STATE CHARTER

Filed: 1

Western Financial Bank, Irvine, to convert from a federal savings bank to a state-chartered

bank under the name Western Financial Bank

Filed: 6/9/04

# <u>MERGER</u>

Filed: 2 Approved: 3 Effected: 2

Bank of Orange County, Orange, with and into Placer Sierra Bank, Auburn

Filed: 5/10/04 Approved: 5/28/04 Effected: 7/23/04

Community First National Bank, Fargo, North Dakota, with and into Bank of the West, San

Francisco Filed: 4/27/04 Approved: 7/1/04

Humboldt Bank, Eureka, with and into Umpqua Bank, Roseburg, Oregon

Effected: 7/10/04

Northwest National Bank of Arlington, Arlington, Texas, with and into Wilshire State Bank,

Los Angeles Filed: 3/5/04

Approved: 4/15/04

Trust Bank, Monterey Park, a federal savings association, with and into East-West Bank,

San Marino Filed: 6/10/04 Approved: 7/27/04

Union Safe Deposit Bank, Stockton, California, with and into Bank of the West, San

Francisco Filed: 7/22/04

Yolo Community Bank, Woodland, with and into New YCB Bank, Woodland

Filed: 5/20/04

(In connection with the acquisition of control of Yolo Community Bank by North Valley

Bancorp)

# SALE OF PARTIAL BUSINESS UNIT

Approved: 1

CNA Trust Corporation, Costa Mesa, to sell a partial business unit to Union Bank of

California, N.A., San Francisco Filed: 5/28/04

Approved: 7/2/04

## **ACQUISITION OF CONTROL**

Filed: 1 Approved: 2

Banco Bilbao Vizcaya Argentaria, S.A., BBVA International Investment Corporation, Grupo Financiero BBVA Bancomer, S.A. de C.V., BBVA Bancomer, S.A., Institucion de Banca Multiple Grupo Financiero BBVA Bancomer, and BBVA Bancomer Financial Holdings, Inc. to acquire control of Valley Bank (Name will be changed to BBVA Bancomer Bank), Moreno Valley

Filed: 7/7/04

BancWest Corporation, Honolulu, Hawaii, and BNP Paribas, Paris, France, to acquire control of Union Safe Deposit Bank, Stockton

Filed: 6/14/04 Approved: 7/6/04

North Valley Bancorp, Redding, to acquire control of Yolo Community Bank, Woodland

Filed: 5/20/04 Approved: 7/7/04

# **NEW BRANCH**

Notified: 46 Filed: 3 Approved: 2 Opened: 4 Withdrawn: 1

ALLIANCE BANK

21800 Burbank Boulevard, Woodland Hills, Los Angeles County

Notified: 4/2/04

ALLIANCE BANK

3601 West Olive Street, Burbank, Los Angeles County

Notified: 5/18/04

BANK OF STOCKTON

At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County (Modesto

Branch)

Notified: 10/1/02 Extended: 10/1/04

BANK OF STOCKTON

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove,

Sacramento County (Elk Grove Branch)

Notified: 4/3/03 Extended: 6/30/05

# **NEW BRANCH (Continued)**

### BANK OF THE SIERRA

Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)

Notified: 2/23/04

### BAY COMMERCIAL BANK

1111 Broadway, Oakland, Alameda County (Oakland Branch)

Filed: 11/24/03 Approved: 3/12/04 Opened: 7/20/04

# **BOREL PRIVATE BANK & TRUST COMPANY**

433 California Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 11/17/03

#### BUTTE COMMUNITY BANK

812 B Street, Marysville, Yuba County (Marysville Branch)

Notified: 3/24/04 Opened: 7/6/04

#### CATHAY BANK

129 Lafayette Street, New York, New York County, New York (Soho Branch)

Notified: 4/29/04

#### CATHAY BANK

10620 NE 8<sup>th</sup> Street, Bellevue, King County, Washington (Bellevue Branch)

Notified: 6/21/04 Withdrawn: 7/13/04

### CENTER BANK

10147 Reseda Boulevard, Northridge, Los Angeles County (Valley Branch)

Notified: 3/16/04

### CENTRAL CALIFORNIA BANK

2525 McHenry Avenue, Modesto, Stanislaus County (Modesto Branch)

Notified: 12/10/03

## CHARTER OAK BANK (Proposed)

At the intersection of Adams Street and Railroad Avenue, St. Helena, Napa County

Filed: 6/1/04

# **NEW BRANCH (Continued)**

### CITIZENS BANK OF NEVADA COUNTY

10037 Combie Road, Auburn, Nevada County (Lake of the Pines Branch)

Notified: 5/6/04

## CITIZENS BUSINESS BANK

2000 East 4<sup>th</sup> Street, Suite 100, Santa Ana, Orange County (#030 Santa Ana Branch)

Notified: 6/25/04

#### COMMUNITY BANK

4900 S. Eastern Avenue, Suite 200, Commerce, Los Angeles County (Commerce Office)

Notified: 3/29/04 Opened: 7/6/04

## COMMUNITY BANK

430 North Vineyard Avenue, Suite 150, Ontario, San Bernardino County

Notified: 7/16/04

# COMMUNITY BANK OF CENTRAL CALIFORNIA

South of Intersection of 4<sup>th</sup> Street and Nestle Road, Soledad, Monterey County (Soledad

Office)

Notified: 8/19/03

# COMMUNITY BANK OF CENTRAL CALIFORNIA

3110-A Mission Drive, Santa Cruz, Santa Cruz County (Santa Cruz Office)

Notified: 12/29/03 Opened: 7/26/04

### COUNTY BANK

2705 Divisidero Street, Fresno, Fresno County (Downtown Fresno Branch)

Notified: 2/20/04

#### DESERT COMMUNITY BANK

At a location to be determined In the city of Victorville, San Bernardino County

(Lowe's/Kohl's Department Store Branch)

Notified: 12/17/03

#### DISCOVERY BANK

13436 Poway Road, Poway, San Diego (Poway Branch)

Notified: 10/21/03

# **NEW BRANCH (Continued)**

### **EAST-WEST BANK**

491 South El Camino Real, San Mateo, San Mateo County (San Mateo Commercial

Banking Office) Notified: 4/28/04

#### EAST-WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

### **ENCINO STATE BANK**

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County

(Valencia Office) Notified: 3/24/03 Extended: 3/26/05

### **EVERTRUST BANK**

3640 Rosemead Boulevard, Rosemead, Los Angeles County (San Gabriel Valley

Regional Office) Notified: 11/13/03

### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1900 Point West Way, Sacramento, Sacramento County (Point West Business Banking

Office)

Notified: 10/23/03

### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

2401 West Turner Road, Suite 280, Lodi, San Joaquin County (Woodlake Plaza Branch)

Notified: 6/14/04

### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)

Notified: 7/23/04

# **NEW BRANCH (Continued)**

## FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04

## FARMERS & MERCHANTS BANK OF LONG BEACH

7125 Yorktown Avenue, Huntington Beach, Orange County (Huntington Beach Office)

Notified: 4/9/03 Extended: 4/11/05

### FARMERS & MERCHANTS BANK OF LONG BEACH

24300 Paseo de Valencia, Laguna Hills, Orange County (Laguna Hills Branch)

Notified: 4/5/04

# FIRST COMMERCIAL BANK (USA)

1309 South Baldwin Avenue, Arcadia, Los Angeles (Arcadia Branch)

Notified: 7/6/04

# FIRST COMMUNITY BANK (Proposed)

- 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
- 201 1<sup>st</sup> Street, Petaluma, Sonoma County (Petaluma Branch)

Filed: 4/26/04

### FREMONT BANK

131 Sand Creek Road, Unit C, Brentwood, Contra Costa County (Lone Tree Branch)

Notified: 12/8/03

### FREMONT BANK

Stratford Business Park, 1679 Industrial Parkway West, Hayward, Alameda County

(Hayward Branch) Notified: 12/8/03

#### FREMONT BANK

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

# **NEW BRANCH (Continued)**

### LIBERTY BANK

251 Lytton Avenue, Palo Alto, Santa Clara County (Palo Alto Office)

Notified: 4/27/04

### MISSION VALLEY BANK

25060 Avenue Stanford, Suite 150, Valencia, Los Angeles County (Valencia Branch)

Notified: 4/12/04

#### MONTECITO BANK & TRUST

968 South Westlake Boulevard, Westlake Village, Ventura County (Westlake Village Plaza

Branch)

Notified: 4/5/04

### NORTH VALLEY BANK

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

## OAK VALLEY COMMUNITY BANK

2001 Geer Road, Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/04

### PACIFIC MERCANTILE BANK

211 East Ocean Boulevard, Suite 110, Long Beach, Los Angeles County (Long Beach

Financial Center) Notified: 4/22/04

## PLACER SIERRA BANK

At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)

(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard,

Rocklin, Placer) Notified: 7/29/03 Extended: 7/29/05

#### PREFERRED BANK

24501 Town Center Drive, Valencia, Los Angeles County

Notified: 6/22/04

# **NEW BRANCH (Continued)**

### SAN JOAQUIN BANK

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County

(Rosedale Branch) Notified: 4/2/02 Extended: 3/12/04 Extended: 3/12/05

### SANTA CRUZ COUNTY BANK

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz

County (Watsonville Branch)

Filed: 3/5/03 Approved: 9/5/03

## SOUTHWEST COMMUNITY BANK

5650 El Camino Real, Suite 130, Carlsbad, San Diego County

Notified: 6/9/04

### TORREY PINES BANK

8379 Center Drive, La Mesa, San Diego County (La Mesa Branch)

Filed: 3/9/04

Approved: 5/26/04

### UNITED COMMERCIAL BANK

9729 & 9731 Bolsa Avenue, Westminster, Orange County (Westminster County)

Notified: 4/24/04

## VALLEY INDEPENDENT BANK

3400 Inland Empire Boulevard, Ontario, San Bernardino County (Ontario Agribusiness

Business Loan Center)

Notified: 6/30/04

#### THE VINTAGE BANK

3417 Broadway Street, Suite J2, American Canyon, Napa County (American Canyon

Branch)

Notified: 7/14/03 Extended: 7/14/05

### WILSHIRE STATE BANK

5254 Beach Boulevard, Buena Park, Orange County

Notified: 6/29/04

# **NEW PLACE OF BUSINESS**

Notified: 11 Approved: 4 Opened: 4 Withdrawn: 1

BANK OF THE WEST

1188 Padre Drive, Salinas, Monterey County

Notified: 7/20/04

**CALIFORNIA BANK & TRUST** 

4020 Westchase Boulevard, Raleigh, Wake County, North Carolina

Notified: 11/4/03

**CALIFORNIA BANK & TRUST** 

1000 Essington Road, Joliet, Chicago County, Illinois

Notified: 4/20/04

CALIFORNIA OAKS STATE BANK

45 West Easy Street, Simi Valley, Ventura County

Filed: 2/2/04 Approved: 2/2/04

CATHAY BANK

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02 Extended: 1/29/04 Extended: 1/29/05

CATHAY BANK

456 Montgomery Street, San Francisco, San Francisco County

Notified: 7/1/04

### **CENTER BANK**

1585 Kapiolani Boulevard, Suite 905, Honolulu, Honolulu County, Hawaii

3042 Oakcliff Raod, Suite 206, Doraville, Dekalb County, Georgia

Notified: 7/28/04

CHINATRUST BANK (U.S.A.)

104-D West Grand Avenue, Escondido, San Diego County

Notified: 5/18/04 Opened: 7/1/04

DESERT COMMUNITY BANK

12490 Business Center Drive, Victorville, San Bernardino County

Notified: 12/17/03

# **NEW PLACE OF BUSINESS (Continued)**

EAST-WEST BANK

2 Union Square, Suite 301, Union City, Alameda County

Notified: 9/15/03

**EAST-WEST BANK** 

One Bay Plaza, Suite 215, 1350 Old Bayshore Highway, Burlingame, San Mateo County

Notified: 5/5/04

EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County

Notified: 6/21/04

FIRST REGIONAL BANK

515 South Flower Street, 12<sup>th</sup> Floor, Los Angeles, Los Angeles County

Notified: 6/28/04 Opened: 7/26/04

GATEWAY BUSINESS BANK

2510 Douglas Boulevard, Roseville, Placer County

Notified: 5/28/04 Opened: 7/12/04

GATEWAY BUSINESS BANK

6900 East Camelback Road, Scottsdale, Maricopa County, Arizona

Notified: 7/12/04 Opened: 7/28/04

SOUTHWEST COMMUNITY BANK

2791 Wynn Street, Marianna, Jackson County, Florida

Notified: 1/8/04

STATE BANK OF INDIA (CALIFORNIA)

2787 West Shaw Avenue, Fresno, Fresno County

Filed: 9/19/03 Approved: 9/19/03 Withdrawn: 12/24/03

UNITED COMMERCIAL BANK

7<sup>TH</sup> Floor, No 46 Hau Fa Road, Futien District, Shenzhen, China

Filed: 6/3/04 Approved: 6/3/04

# **NEW PLACE OF BUSINESS (Continued)**

UNITED COMMERCIAL BANK

Suite 3, 14th Floor, No. 207 Tun Hwa South Road, Section 2, Taipei City, Republic of

China

Filed: 7/1/04 Approved: 7/9/04

# **HEAD OFFICE RELOCATION**

Approved: 1

WELLS FARGO CENTRAL BANK

From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los Angeles

County

Filed: 4/5/04 Approved: 4/5/04

## **HEAD OFFICE REDESIGNATION**

Notified: 2

NETWORK BANK USA

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood

Boulevard, Los Angeles, Los Angeles County

Notified: 8/6/02 Extended: 8/6/04

TORREY PINES BANK

From 550 West C Street, Suite 100, to 12220 El Camino Real, San Diego, San Diego

County

Notified: 10/31/03

## BRANCH OFFICE RELOCATION

Notified: 11 Approved: 1 Effected: 3

BANK OF THE WEST

From 5421 Thornwood Drive, to 908 Blossom Hill Road, San Jose, Santa Clara County

Notified: 3/22/04 Effected: 7/6/04

CATHAY BANK

From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County,

Massachusetts Notified: 4/29/04

**BANK APPLICATION** 

# **BRANCH OFFICE RELOCATION (Continued)**

#### CATHAY BANK

From 11355 South Street, Cerritos, to 18643 South Pioneer Boulevard, Artesia, Los

Angeles County Notified: 7/7/04

#### CENTER BANK

From 1080 South Mt. Vernon Avenue, to 1040 South Mt. Vernon Avenue, Suite A, Colton,

San Bernardino County

Notified: 9/25/03 Effected: 5/3/04

### CITIZENS BUSINESS BANK

From 1010 E. Colorado Blvd. to 225 E. Colorado Blvd., Pasadena, Los Angeles County (Colorado/Catalina Business Financial Center)

Notified: 6/2/04

(And to temporarily consolidate with the Pasadena Center at 225 E. Colorado Blvd. while the branch building at the former location is demolished and a new structure is built)

#### COUNTY BANK

From 2001 West Geer Road, to 2891 West Geer Road, Turlock, Stanislaus County

Notified: 7/22/04

### GATEWAY BUSINESS BANK

From 1194 Pacific Street, to 369 Marsh Street, San Luis Obispo, San Luis Obispo County

Notified: 4/1/04 Effected: 7/9/04

#### THE MECHANICS BANK

From 899 Adams Street, to 1015 Adams Street, St. Helena, Napa County

Notified: 5/3/04

### MELLON TRUST OF CALIFORNIA

From One Embarcadero Center, Suite 2200 to 525 Market Street, City and County of San

Francisco Notified: 6/3/04

#### SAEHAN BANK

From 1736 South Nogales Street, to 19036 Colima Road, Rowland Heights, Los Angeles

County Filed: 10/20/03

Approved: 10/22/03

# **BRANCH OFFICE RELOCATION (Continued)**

### SANTA LUCIA BANK

From 1230 E. Grand Avenue, to 1530 E. Grand Avenue, Arroyo Grande, San Luis Obispo County

Notified: 9/9/03

# UNION SAFE DEPOSIT BANK

From 1031 East Waterloo Road, to 560 North Wilson Way, Stockton, San Joaquin County

Notified: 7/19/04

### UNITED COMMERCIAL BANK

From 3555 Balboa Street, to 3601 Balboa Street, San Francisco, San Francisco County Notified: 4/23/04

## VALLEY INDEPENDENT BANK

From 901 East Tahquitz Canyon Way, to 1111 Tahquitz Canyon Way, Palm Springs,

Riverside County Notified: 5/24/04

## YOSEMITE BANK

From 35335 Highway 41, Suite 6, to 35344 Highway 41, Suite A, Coarsegold, Madera

County

Notified: 7/19/04

## PLACE OF BUSINESS RELOCATION

Notified: 2 Effected: 3

## CATHAY BANK

From 10001 North De Anza Boulevard, to 20195 Stevens Creek Boulevard, Cupertino,

Santa Clara County

Notified: 7/7/04

## HERITAGE BANK OF COMMERCE

4 Williamsburg Lane, Suite C, to 3120 Cohasset Road, Suite 5, Chico, Butte County

Notified: 6/15/04 Effected: 6/21/04

### MONTEREY COUNTY BANK

470 Tyler Street, to 301 Webster Street, Monterey, Monterey County

Notified: 7/14/04

# PLACE OF BUSINESS RELOCATION (Continued)

SILICON VALLEY BANK

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County, Washington

Notified: 7/21/03 Effected: 8/29/03

VALLEY INDEPENDENT BANK

From 777 East Tahquitz Way, to 1111 East Tahquitz Way, Suite 201, Palm Springs,

Riverside County Notified: 5/24/04 Effected: 7/12/04

# **EXTENSION OFFICE RELOCATION**

Notified: 1

THE MECHANICS BANK

From 1646 North California Boulevard, to 1333 North California Boulevard, Walnut Creek,

Contra Costa County Notified: 10/2/03

# DISCONTINUANCE OF BRANCH OFFICE

Notified: 21 Filed: 1 Approved: 1 Discontinued: 2

CATHAY BANK

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

### CATHAY BANK

- 601 North Atlantic Boulevard, Alhambra, Los Angeles County
- 1420 East Valley Boulevard, Alhambra, Los Angeles County
- 2783 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 7/7/04

## CHINATRUST BANK (U.S.A.)

6650 Corporate Drive, Houston, Harris County, Texas

Notified: 4/2/04

### COMMUNITY BANK

2629 Clarendon Avenue, Huntington Park, Los Angeles County

Notified: 4/2/04 Discontinued: 7/2/04

# **DISCONTINUANCE OF BRANCH OFFICE (Continued)**

### COMMUNITY BANK

1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

### **EAST-WEST BANK**

One Bay Plaza, Suite 215, 1350 Old Bayshore Highway, Burlingame, San Mateo County

Notified: 5/5/04

### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

321 South Lower Sacramento Road, Lodi, San Joaquin County

Notified: 7/9/04

### HANMI BANK

- 2610 West Olympic Boulevard, Los Angeles, Los Angeles County
- 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County
- 401 East 11<sup>th</sup> Street, Suite 207, Los Angeles, Los Angeles County
- 9820 Garden Grove Boulevard, Garden Grove, Orange County
- 3327 Wilshire Boulevard, Los Angeles, Los Angeles County
- 3402 El Camino Real, Santa Clara, Santa Clara County
- 18399 East Colima Road, Rowland Heights, Los Angeles County
- 3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County

Notified: 7/19/04

#### THE MECHANICS BANK

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03 Discontinued: 12/5/03

### PREFERRED BANK

28494 Westinghouse Place, Suite 103, Santa Clarita, Los Angeles County

Notified: 6/22/04

## SUN COUNTRY BANK

24170 Alicia Parkway, Mission Viejo, Orange County

Notified: 6/21/04

## TRI COUNTIES BANK

17601 – 25<sup>TH</sup> Street, Beale Air Force Base, Yuba County

Notified: 5/4/04

# **DISCONTINUANCE OF BRANCH OFFICE (Continued)**

### TRI COUNTIES BANK

100 Bridge and Market Streets, Bieber, Lassen County

Filed: 6/7/04

### UNITED COMMERCIAL BANK

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

#### UNITED PACIFIC BANK

3059 East Edinger Avenue, Tustin, Orange County

Filed: 10/10/03 Approved: 10/14/03

### VALLEY INDEPENDENT BANK

2025 High Street, Selma, Fresno County

Notified: 4/20/04

# **DISCONTINUANCE OF PLACE OF BUSINESS**

Notified: 6 Approved: 1

## ALLIANCE BANK

3500 West Olive Avenue, Burbank, Los Angeles County

Notified: 5/18/04

#### CATHAY BANK

39 El Camino Real, Millbrae, San Mateo County

Notified: 7/1/04

### DISCOVERY BANK

13436 Poway Road, Poway, San Diego

Notified: 10/21/03

## FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1900 Point West Way, Sacramento, Sacramento County

Notified: 10/23/03

### LIBERTY BANK

516 Bryant Street, Palo Alto, Santa Clara County

Notified: 4/27/04

## VALLEY INDEPENDENT BANK

3400 Inland Empire Boulevard, Ontario, San Bernardino County

Notified: 6/30/04

# **DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

VINEYARD BANK

433 North Camden Drive, Suite 600, Beverly Hills, Los Angeles County

Filed: 3/8/04 Approved: 3/8/04

## **CHANGE OF NAME**

Approved: 1

First International Bank to SAN DIEGO COMMUNITY BANK

Filed: 6/23/04 Approved: 6/25/04

# **INDUSTRIAL BANK APPLICATION**

## **NEW BANK**

Approved: 1

INDEPENDENCE BANK (Formerly PATRIOT BANK)

Proposed location: Near the intersection of Michelson Drive and Jamboree Road, Irvine,

Orange County

Correspondent: Grace Wickersham

Carpenter & Company 5 Park Plaza, Suite 950 Irvine, CA 92614-8527 Phone: 949-261-8888

Filed: 3/4/03 Approved: 4/20/04

## **NEW BRANCH**

Notified: 7

AFFINITY BANK

1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)

Notified: 4/13/04

CIRCLE BANK

35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)

Notified: 5/12/04

# **INDUSTRIAL BANK APPLICATION**

# NEW BRANCH (Continued)

CIRCLE BANK

1200 Fifth Street, San Rafael, Marin County (San Rafael 2 Branch)

Notified: 5/14/04

FREMONT INVESTMENT AND LOAN

Suite 1165 Newport Beach Drive, Newport Beach, Orange County (Newport Beach

Branch)

Notified: 2/27/04

FREMONT INVESTMENT AND LOAN

20640 Ventura Boulevard, Woodland Hills, Los Angeles County (Woodland Hills Branch)

Notified: 6/23/04

FREMONT INVESTMENT AND LOAN

1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)

Notified: 6/28/04

TAMALPAIS BANK

71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)

Notified: 4/5/04

# **NEW PLACE OF BUSINESS**

Notified: 3

AFFINITY BANK

633 Edgebrook Drive, Las Vegas, Clark County, Nevada

Notified: 3/23/04

AFFINITY BANK

1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino County

Notified: 4/13/04

SILVERGATE BANK

2435 N. Central Expwy, Suite 1200, Richardson, Dallas County, Texas

Notified: 7/14/04

# TRUST COMPANY APPLICATION

## SALE OF WHOLE BUSINESS UNIT

Filed: 1

Deseret Trust Company of California, Los Angeles, to sell its business to Deseret Trust Company, Salt Lake City, Utah

Filed: 12/10/03

# BRANCH OFFICE RELOCATION

Approved: 1

ARROWHEAD TRUST, INC.

From 24 Executive Park, Suite 125, to 36 Executive Park, Suite 150, Irvine, Orange County

Filed: 3/10/04 Approved: 3/10/04

## PREMIUM FINANCE COMPANY APPLICATION

## NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 7 Opened: 4

CALIFORNIA PREMIUM FINANCING, INC.

2501 East Chapman Avenue, Fullerton, Orange County

Correspondent: Carol Manson Automated Installment Systems 955 Executive Parkway, #201 St. Louis, MO 63141

(800) 624-6308 Filed: 6/30/04

CLASSICPLAN PREMIUM FINANCING, INC. (Former Name: Commonwealth Premium

Financing, Inc.)

13750 Pipeline Avenue, Chino, San Bernardino County

Correspondent: Peter A. Walski

13750 Pipeline Ave Chino, CA 91710

(909) 591-6497 Filed: 5/21/04

Approved: 6/16/04

# PREMIUM FINANCE COMPANY APPLICATION

# **NEW PREMIUM FINANCE COMPANY (Continued)**

COLONIAL PREMIUM FINANCING, INC.

13750 Pipeline Avenue, Chino, San Bernardino County

Correspondent: James Walski

13750 Pipeline Ave Chino, CA 91710 (909) 591-6497 Filed: 7/13/04

Approved: 7/29/04

CRAFTSMAN FINANCIAL SERVICES, INC.

9840 Business Park Drive, Sacramento, Sacramento County

(916) 856-5005

Officer: Theron Skyles, President

Filed: 2/20/04 Approved: 3/17/04 Opened: 4/26/04

CYPRESS PREMIUM FUNDING, INC.

12821 Newport Avenue, Laguna Niguel, Orange County

Correspondent: John W. Ratliff

25291 Via Pedra Roja Laguna Niguel, CA 92677

(949) 363-7890 Filed: 3/9/04

Approved: 3/18/04

EXPRESS PREMIUM FINANCE CORPORATION

23441 South Point Drive, Suite 220, Laguna Hills, Orange County

Officer: Matthew C. Price, President

Filed: 2/20/04 Approved: 4/29/04 Opened: 7/6/04

FIRST SOLUTIONS FINANCIAL SERVICES, INC.

955 Grand Street, Carlsbad, San Diego County

(619) 977-4415

Officer: Charles Reed, President

Filed: 2/25/04 Approved: 3/18/04 Opened: 7/13/04

# PREMIUM FINANCE COMPANY APPLICATION

# **NEW PREMIUM FINANCE COMPANY (Continued)**

MONARCH PREMIUM RESOURCES, INC.

25291 Via Piedra Roja, Laguna Niguel, Orange County

Correspondent: John W. Ratliff

25291 Via Pedra Roja

Laguna Niguel, CA 92677

(949) 363-7890 Filed: 4/29/04 Approved: 6/2/04

MUTUAL CREDIT CORPORATION

1620 N. Placentia Ave., Suite 210, Placentia, Orange County

Correspondent: Andrew Harvey 1620 N. Placentia Ave, Suite 210

Placentia, CA 92870 (714) 713-2060

Filed: 5/26/04

Approved: 6/16/04

MW PREMIUM FINANCE CORP.

5480 Baltimore Drive, La Mesa, San Diego County

Correspondent: Daniel P. Duncan 5480 Baltimore Drive, Suite 205

La Mesa, CA 91942

Filed: 9/3/03

Approved: 9/18/03

PACIFIC ALLIANCE PREMIUM FINANCE, INC.

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

(800) 624-6308

Officer: Janice M. Sirkin

Filed: 4/16/04 Approved: 5/14/04 Opened: 7/13/04

PREMIER FINANCING CORP.

120 West Bonita Avenue, Suite 201-E, San Dimas, Los Angeles County

Correspondent: Chungbai Jean Lee 120 W. Bonita Ave, Suite 201-E

San Dimas. CA 91773

Filed: 4/29/04 Approved: 6/3/04

# PREMIUM FINANCE COMPANY APPLICATION

## RELOCATION

Approved: 1

**GD FINANCIAL CORPORATION** 

From 10393 San Diego Mission Road, Suite 212, San Diego, San Diego County, to 2424

Hoover Avenue, Suite A, National City, San Diego County

Filed: 4/12/04 Approved: 4/13/04

# **CHANGE OF NAME**

Approved: 1

Great American Premium Finance Corp. to PACIFIC SECURITY PREMIUM FINANCE

CORP.

Filed: 5/3/04 Approved: 5/4/04

## FOREIGN (OTHER NATION) BANK APPLICATION

# NEW OFFICE

Filed: 1 Approved: 2

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01 Approved: 4/30/01 Extended: 12/31/02 Extended: 12/31/03 Extended: 12/31/04

**DEPFA BANK** 

San Francisco, San Francisco County (Representative Office)

Filed: 4/7/04

Approved: 4/14/04

NACIONAL FINANCIERA, S.N.C.

900 North Broadway, Santa Ana, Orange County (Representative Office)

Filed: 3/26/04

# **FOREIGN (OTHER NATION) BANK APPLICATION**

## **DISCONTINUANCE OF OFFICE**

Approved: 2 Discontinued: 1

ABN AMRO Bank N.V.

11601 Wilshire Boulevard, Suite 500, Los Angeles, Los Angeles County (Representative

Office)

Filed: 6/29/04 Approved: 6/30/04 Discontinued: 6/30/04

BANCO DO BRASIL, S.A.

811 Wilshire Boulevard, Los Angeles, Los Angeles County (Representative Office)

Filed: 5/19/04 Approved: 6/22/04

**WESTLB AG** 

633 West 5<sup>th</sup> Street, Suite 6750, Los Angeles, Los Angeles County (Representative

Office)

Filed: 3/12/04 Approved: 3/16/04

# **FOREIGN (OTHER STATE) BANK APPLICATION**

## **NEW FACILITY**

Notified: 6 Opened: 5

AMERICAN TRUST AND SAVINGS BANK

101 South Ellsworth Avenue, 2<sup>nd</sup> Floor, San Mateo, San Mateo County (Facility – Insured

Bank)

Notified: 4/30/04

FRANKLIN BANK S.S.B.

5912 Wintersham Way, Sacramento, Sacramento County (Facility – Insured Bank)

Notified: 4/5/04

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

109 El Camino Real, San Bruno, San Mateo County

Notified: 3/1/04 Opened: 4/5/04

# FOREIGN (OTHER STATE) BANK APPLICATION

# **NEW FACILITY (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

2447 North Naglee Road, Tracy, San Joaquin County

Notified: 3/16/04 Opened: 4/30/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

3800 Barranca Parkway, Irvine, Orange County

Notified: 6/16/04 Opened: 7/12/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

100 South Lake Avenue, Pasadena, Los Angeles County

Notified: 4/22/04 Opened: 4/22/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

1040 East Cypress Avenue, Redding, Shasta County

Notified: 7/12/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

128 West Nees Avenue, Fresno, Fresno County

Notified: 7/12/04 Opened: 7/16/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

9660 Hageman Road, Bakersfield, Kern County

Notified: 7/23/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

1011 Avenida Pico, San Clemente, Orange County

Notified: 7/21/04

## **RELOCATION**

Notified: 3

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 39899 Balentine Drive, Suite 180, Newark, to 1933 Industrial Parkway West,

Hayward, Alameda County,

Notified: 7/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 1260 West Olive Avenue, to 3371 G Street, Merced, Merced County

Notified: 7/27/04

# FOREIGN (OTHER STATE) BANK APPLICATION

# **RELOCATION (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 2525 Vista Way, Suite C, to 3420 Marron Road, Oceanside, San Diego County

Notified: 8/13/04

# **CREDIT UNION APPLICATION**

# **CONVERSION TO STATE CHARTER**

Filed: 1 Withdrawn: 1

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01 Withdrawn: 7/14/04

MERGER

Filed: 1 Approved: 2 Effected: 1

Buena Park City Employees Federal Credit Union, Buena Park, into Orange County's Credit Union. Santa Ana

Filed: 6/1/04

Approved: 6/28/04

Carlsbad City Employees Federal Credit Union, Carlsbad, into Cabrillo Credit Union, San

Diego

Filed: 1/9/04

Approved: 2/27/04

Contra Costa Retail Clerks Credit Union, Martinez, into California Pacific Federal Credit

Union, Concord Effected: 6/30/04

Sagrado Corazon Federal Credit Union, San Jose, into Valley Credit Union, San Jose

Filed: 1/6/04

# **CREDIT UNION APPLICATION**

# NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 2

**BAXTER CREDIT UNION** 

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

# **CHANGE OF NAME**

Filed: 1 Approved: 1

Church/Co-Op Credit Union to change its name to CAPITAL CITY CREDIT UNION

Filed: 9/26/03

Approved: 10/22/03

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY

CREDIT UNION Filed: 3/13/00

# TRANSMITTERS OF MONEY ABROAD APPLICATION

## **NEW TRANSMITTER**

Filed: 3 Approved: 2

**G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.** 

Filed: 4/22/03 Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

# TRANSMITTERS OF MONEY ABROAD APPLICATION

# **NEW TRANSMITTER (Continued)**

VIAMERICAS CORPORATION

Filed: 3/10/04

# **ACQUISITION OF CONTROL**

Filed: 1 Approved: 1

Newco Z, Inc., f/k/a Tri-Axxa, Inc. to acquire control of Giromex, Inc.

Filed: 5/20/04 Approved: 5/28/04

RII Holding, Inc. to acquire control of Ruesch International, Inc.

Filed: 7/23/04

# **PAYMENT INSTRUMENT APPLICATION**

# **NEW PAYMENT INSTRUMENT**

Opened: 1

NAVICERT FINANCIAL INC. 17019 Kingsview Avenue Carson, CA 90746 Filed: 4/22/03

Approved: 6/16/04 Opened: 7/21/04